

Message

From: Rudy, Michael [Rudy.Mike@epa.gov]
Sent: 10/6/2016 1:52:46 PM
To: Sisk, Richard [Sisk.Richard@epa.gov]
CC: McCaffrey, Shawn [Mccaffrey.Shawn@epa.gov]
Subject: RE: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

That's good news - thanks.

Mike Rudy
Senior Enforcement Specialist/Civil Investigator
US EPA Region 8 Mail Code: ENF-RC
1595 Wynkoop Street
Denver, Colorado 80202-1129
Tel. No. (303) 312-6332, Fax No. (303) 312-7519
E-mail: rudymike@epa.gov

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From: Sisk, Richard
Sent: Wednesday, October 05, 2016 5:26 PM
To: Rudy, Michael <Rudy.Mike@epa.gov>
Subject: RE: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

Mike – Paul thinks that based on what Darren sent over that they are not on the Black Cat claim.

Richard Sisk
Attorney
U.S. EPA Region 8
ENF-L
1595 Wynkoop
Denver, CO 80202-1129

Phone: 303-312-6638
Fax: 303-312-6409
E-mail: sisk.richard@epa.gov

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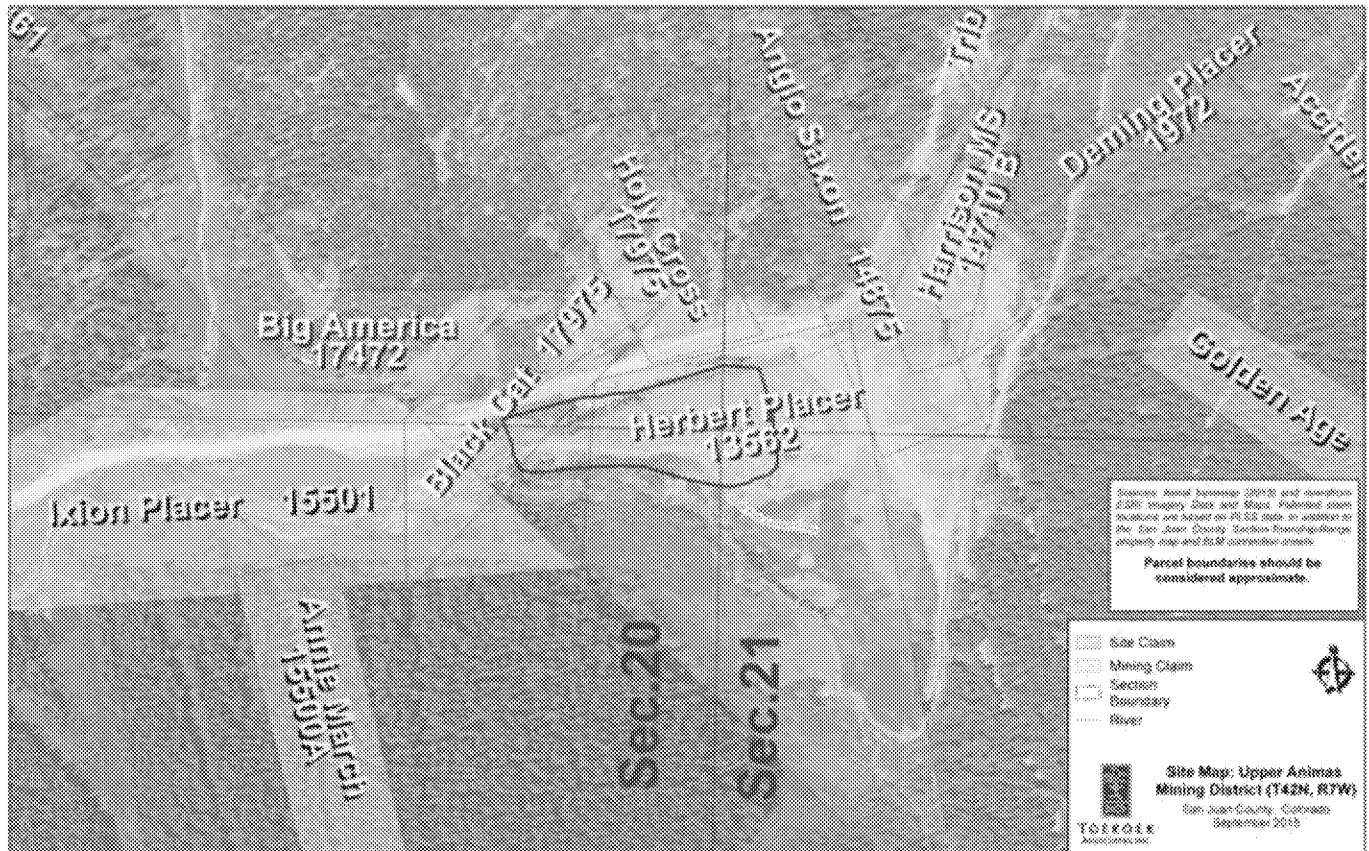
From: Darren Morris [<mailto:dmorris@toeroek.com>]
Sent: Wednesday, October 05, 2016 1:34 PM
To: Rudy, Michael <Rudy.Mike@epa.gov>; Kevin Geraci <kgeraci@toeroek.com>
Cc: Sisk, Richard <Sisk.Richard@epa.gov>; McCaffrey, Shawn <Mccaffrey.Shawn@epa.gov>; O'Reilly, Maureen

<OReilly.Maureen@epa.gov>

Subject: RE: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

Mike,

The map provided in this email is an extracted portion of a larger Toeroek map delivered to EPA in September 2015. The pink-shaded mining claims are Upper Animas Mining District Site claims, and the red circle delineates the area of interest by the OSC.



The boundaries for the mining claims on this map are derived from the following sources: PLSS data, San Juan County (SJC) Section-Township Range property maps, and BLM connecting sheets. **The Parcel boundaries should be considered approximate. For exact mining claim boundary delineation, a professional survey is recommended.**

I have attached the following documents to show the current ownership of select property within and near the area of interest:

- SJC Assessor Property Card for Herbert Placer M.S. 13562: **Todd Hennis**, Owner.
- SJC Assessor Property Card for Black Cat M.S. 17975: **Todd Hennis**, Owner.
- SJC Assessor Property Card for Ixion Placer M.S. 15501: **Salem Minerals Inc.**, Owner.
- SJC Assessor Property Card for Big American M.S. 17472: **Todd Hennis**, Owner.
- SJC Assessor Parcel Map for Section 20, Township 42 North, Range 7 West: **BLM** ownership.

It appears that the surrounding mining claims are either owned by Todd Hennis or his associated company, Salem Minerals Inc. (Ixion Placer). There is a small portion of land owned by the BLM that may also lie within the area of interest. Please let me know if you have any further questions.

Best,
Darren

Darren M. Morris
Toeroek Associates, Inc.
300 Union Blvd, Suite 520
Lakewood, Colorado 80228
720-898-4104 (f) 303-407-0279

From: Rudy, Michael [<mailto:Rudy.Mike@epa.gov>]
Sent: Monday, October 03, 2016 4:35 PM
To: Darren Morris; Kevin Geraci
Cc: Sisk, Richard; McCaffrey, Shawn; O'Reilly, Maureen
Subject: FW: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

ENFORCEMENT CONFIDENTIAL

Below map -- EPA needs to obtain the title info for the below area circled in red. NOTE: This could be a "Hennis area" or a "Hennis area of interest" and the Agency is negotiating an AOC with him and his companies presently. Further, we are also conducting an ability to pay regarding Hennis and companies presently. I have reviewed the present TO and believe this request fits with in litigation support. See below:

Tasks 1.1, 1.3, 1.4 and 1.5

- Contractor will investigate, research, and provide litigation support as needed related to the BPMD Site.
- Contractor will investigate, research, and provide litigation support as needed related to the viable PRPs previously identified on the Site.

Mike Rudy
Senior Enforcement Specialist/Civil Investigator
US EPA Region 8 Mail Code: ENF-RC
1595 Wynkoop Street
Denver, Colorado 80202-1129
Tel. No. (303) 312-6332, Fax No. (303) 312-7519
E-mail: rudy.mike@epa.gov

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From: Guy, Kerry
Sent: Monday, October 03, 2016 3:50 PM
To: Rudy, Michael <Rudy.Mike@epa.gov>
Cc: Peronard, Paul <Peronard.Paul@epa.gov>
Subject: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

